THE STATE OF TEXAS

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COUNTY OF CAMERON §

BE IT REMEMBERED on the 11th day of OCTOBER, 1994, there was conducted a REGULAR PUBLIC Session of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT: **PRESENT:** 1:30 P. M. ANTONIO O. GARZA, JR. **COUNTY JUDGE** LUCINO ROSENBAUM, JR. COMMISSIONER, PRECINCT NO. 1 CARLOS H. CASCOS **COMMISSIONER, PRECINCT NO. 2** JAMES R. MATZ **COMMISSIONER, PRECINCT NO. 3** NATIVIDAD VALENCIA **COMMISSIONER, PRECINCT NO. 4** INELDA T. GARCIA **Deputy COUNTY CLERK ABSENT:**

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The meeting was called to order by Judge Antonio O. Garza Jr. He then asked Mr. Horacio Barrera, Attorney at Law, to lead the Court and the audience in reciting the Pledge of Allegiance to the Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on October 7, 1994, at 2:53 P. M.:

DISCUSSION OF COSTS ASSOCIATED WITH (14)MOBILE VOTING AS PROPOSED BY BOTH CAMERON COUNTY **DEMOCRATIC**

REPUBLICAN PARTIES:

DESIGNATION OF SOURCE OF 1) FUNDING AND AMOUNT TO BE ALLOCATED FOR MOBILE VOTING EFFORT, AND

SITE SELECTION CRITERIA AND 2) DESIGNATION OF TIME AND

PLACE FOR **MOBILE VOTING**

Judge Garza stated that the Elections Commission had recommended that some criteria be established, in order to "quantify" the cost of Mobile Voting. He stated that, subsequently, Commissioners' Court considered the Item and directed the Elections Administrator and the Budget Officer to review the Democratic and the Republican Proposals and calculate the costs; including the cost associated with salaries, Election Kits, Ballots, mileage and the total cost for each site

He reported that the Budget Officer, in conjunction with the Elections Administrator, prepared a Proposal, in the total cost of \$39,395.60, and an additional cost of approximately \$4,500.00 for the Elections Administrator's Office, for the coordination and management efforts relating to the Early Voting. He stated that the Democratic Proposal was in the approximate amount of \$29,698.32, representing sixty (60) sites; and the Republican Proposal was in the amount of \$9,697.28, representing forty (40) sites.

Judge Garza stated that Commissioner Cascos, in cooperation with the Budget Officer, drafted another Proposal that would reduce the amount to \$35,000.00 for the Mobile Voting efforts, which was the amount spent two (2) years ago. He added that there would be more sites represented for the same amount of money, by virtue of the Elections Commission's recommendations to "quantify" the Mobile Voting efforts.

He stated that the Proposal by Commissioner Cascos would allocate the approximate amount of \$21,785.68 to the Democratic effort and the amount of \$6,568.96 to the Republican effort. He stated that it appeared to be the consensus of the Court, that the Budget figures should represent the upper limits of the expenditures, and that the Republican and Democratic chairmen, respectively, would make the ultimate decision as to the specific sites to be included or deleted. He suggested that the Democratic and Republican Chairmen meet with the Budget Officer and make a final decision as to the designated sites and report back to the Court before the end of the Meeting.

Commissioner Valencia moved that the funding source for the Mobile Voting be designated as the Fund Balance or Reserve, that the first amount allocated be \$4,500.00 for the Elections Administrator's Budget, that the amount of \$21,785.68 be designated and appropriated toward the sites as specified in the Democratic Resolution, and that the amount of \$6,568.96 be designated as the amount appropriated to the Republican Proposal; said sites to be designated by the Democratic and Republican Chairmen, in conjunction with the Budget Officer and the Elections Administrator, and report to the Court before the end of the Meeting.

The motion was seconded by Commissioner Cascos.

At this time, the Elections Administrator remarked that "firm" commitments needed to be established for the voting sites because the Notice must be published on Sunday, October 16, 1994, and the sites could not be changed once they were published.

Commissioner Cascos suggested that the amounts be rounded to \$22,000 for the Democratic Proposal and

\$7,000 for the Republican Proposal.

Commissioner Matz questioned "what was the percentage relationship between the \$22,000.00 and \$7,000.00"

and Commissioner Cascos responded that he did not calculate it, and added that the Republicans submitted \$9,697.00 and

the Democrats submitted \$29,000.00 and that the reduction equated to about twenty-seven percent (27%) for the

Democrats and thirty-two percent (32%) for the Republicans.

Commissioner Matz stated that "another way to approach the calculations, to be in a more equitable basis, would

be to put it in a percentage relationship"; that being a percent of the Republican vote and the Democratic vote; and

Commissioner Cascos suggested that percentages could be used if the Primary Election results were used.

Upon motion duly made by Commissioner Valencia and seconded by Commissioner Cascos, the vote carried as

follows:

AYE: Commissioners Rosenbaum, Cascos and Valencia

NAY: Commissioner Matz.

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NOTE: COMMISSIONER CASCOS LEFT THE COURTROOM AT THIS TIME.

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(1) APPROVAL OF COUNTY CLAIMS

At this time, Mr. Mark Yates, County Auditor, presented the late claims as to Sunrise Properties, Warrant No.

 $106538, in the amount of \$1,929.22, and Warrant No.\ 106539, in the amount of \$3,147.50; and Scoggins Construction, and Scoggin$

Inc., Warrant No. 106721 in the amount of \$246,816.65.

Upon motion by Commissioner Valencia, seconded by Commissioner Matz and carried unanimously, the

County Claims were approved as recommended by the County Auditor, inclusive of the late claims as to Warrant No.

106538 in the amount of \$1,929.22, Warrant No. 106539 in the amount of \$3,147.50, and Warrant No. 106721 in the

amount of \$246,816.65.

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(3) IN THE MATTER OF MINUTES' OF SEPTEMBER 9 (2 SET), 13, and 27, 1994 AND OCTOBER 4, 1994

(TABLED)

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, this

Item was **TABLED** for one (1) week.

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(4) AUTHORIZATION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF A TIMBER BRIDGE AT

VASQUEZ ROAD

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Commissioner Matz moved that the Contract for the construction of a Timber Bridge at Vasquez Road be awarded to McAllen Construction, pending a Change Order, as recommended by the County Engineer.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

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- (5) IN THE MATTER TO AWARD ANNUAL BIDS FOR ROAD:
 - A) DRAINAGE MATERIALS,
 - B) SURFACING MATERIALS, AND
 - C) EMULSION OILS (TABLED)

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, this Item was **TABLED** for one (1) week.

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(6) APPROVAL OF LICENSE AGREEMENT WITH HARLINGEN EMERGENCY MEDICAL SERVICES (EMS) TO USE THE COUNTY AIRPORT

Commissioner Matz moved that the License Agreement with Harlingen Emergency Medical Services (EMS) to use the County Airport be approved, as recommended by County Counsel.

The motion was seconded by Commissioner Valencia and carried unanimously.

The Service Agreement is as follows:

(7) AUTHORIZATION FOR PRECINCT NO. 1 TO PREPARE APPLICATION FOR THE BEACH MAINTENANCE FUND, UNDER THE GENERAL LAND OFFICE, FOR THE 1995 FISCAL YEAR

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, Precinct No. 1 was authorized to prepare an Application for the Beach Maintenance Fund, under the General Land Office, for the 1995 Fiscal Year.

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(8) POSSIBLE DIRECTION FOR COUNTY ENGINEER
TO EVALUATE IGLESIA ANTIGUA ROAD AND TO
GET AN ESTIMATE OF COST THAT WOULD BE
NEEDED IN ORDER FOR IGLESIA ANTIGUA
ROAD TO MEET THE COUNTY ROAD
REQUIREMENTS

At this time, Commissioner Valencia explained that the Community had been experiencing maintenance problems with the roads, and that the County could not maintain those roads because they were private. He proposed that the County Engineer prepare a Budget of the costs for the improvements, in order for the County to begin negotiations with the residents.

Commissioner Valencia moved that the County Engineer be directed to evaluate Iglesia Antigua Road and prepare an estimate of cost that would be needed, in order for Iglesia Antigua Road to meet the County Road requirements.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

At this time, Mr. Javier Jasso, Iglesia Antigua Road Resident, expressed the Community's concerns concerning the condition of the road and requested the support of the Court.

Mr. Doug Wright, Cameron County Counsel, requested clarification as to what the County Engineer was being authorized to do and Commissioner Valencia responded that the County Engineer was going to do an estimate of the cost for improvements.

Judge Garza remarked that since the road was not in the County Road System, the County Engineer had to investigate the basic

requirements and the cost associated with the Right-of-Way (R-O-W) acquisitions.

Mr. Andy Cueto, County Engineer, stated that it was a platted subdivision with dedicated private roads, and added that the residents were requesting the assessment process for improvements of the roads.

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(9) AUTHORIZATION TO RATIFY THE OPENING OF SEALED BIDS IN COMMISSIONERS' COURT, OCTOBER 4, 1994, AND TO AWARD THE CONTRACT TO THE LOWEST BIDDER FOR OLD MILITARY HIGHWAY'S SIDEWALK IN SAN PEDRO

Commissioner Matz moved that the approval given to open the bids for the Sidewalk Construction Project in San Pedro be ratified.

The motion was seconded by Commissioner Rosenbaum and carried unanimously.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Valencia and carried unanimously, the Contract for Old Military Highway's Sidewalk in San Pedro was awarded to the low bidder, Pendleton Construction; that being within Budget, as recommended by the County Engineer and pending the Change Order.

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(11) AUTHORIZATION TO EXPLORE THE AREA BENEATH THE BUILDING THE COUNTY IS DEMOLISHING NEAR THE BRIDGE

Judge Garza explained that the Cameron County Historical Commission requested that they be allowed to explore the area beneath the site currently being demolished. He stated that the site had the potential for historical artifact, and if the Court did not designate someone to work with the Contractor, then they would run the risk for the area to be rummaged for potential items of value. He stated that the Commission requested that they be designated as the "scavenger of record" and that the items found would be displayed by the Museum.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Cameron County Historical Commission was designated, or their Agent of Record, in conjunction with the Contractor, as the "scavenger of record" to explore the area beneath the building that the County was demolishing near the Bridge.

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(12) APPROVAL TO EXECUTE "MANAGEMENT CONTROL AGREEMENT" BETWEEN THE DISTRICT ATTORNEY AND COMPUTER CENTER FOR THE TEXAS LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM PROVIDED BY THE DEPARTMENT OF PUBLIC SAFETY (DPS) IN AUSTIN (TABLED)

Mr. Norio Nishiguchi, Computer Center Director, stated that the Agreement would provide a Telecommunications System between the District Attorney's Office and the Department of Public Safety in Austin, similar to the one currently utilized by the Probation Department.

At this time, Mr. Mark Yates, County Auditor, stated that the County Auditor's access to the Computer Center was limited. He explained that a printer that burned-out had not been replaced and that the Department could not access Financial Reports when the Computer Center staff was not working. He added that the problem could be corrected when a printer was obtained for his Office, and added the County Auditor's Office should have access to all the Departments.

Commissioner Matz questioned the cost of the printer and Mr. Yates responded that the amount would be between three (3) to six (6) thousand dollars.

There was some discussion concerning the accessibility of the Computer Program and the suggestion was made to table the Item, in order for the County Auditor to study the matter.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, this Item was **TABLED** for one (1) week.

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"CONSENT" AGENDA ITEMS

THE FOLLOWING ITEMS WERE RECOMMENDED FOR "CONSENT" AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

Upon motion by Commissioner Valencia seconded by Commissioner Matz and carried unanimously, the

"Consent" Agenda Items were approved as follow, noting the amendment to Item No. 19e:

(15) AUTHORIZATION TO OPEN ANNUAL BIDS FOR A) PEST CONTROL SERVICES, B) ROAD FLEX BASE MATERIALS, AND C) FUEL

The bids received and opened follow:

(16) AUTHORIZATION TO OPEN BIDS FOR A SINGLE DRUM VIBRATORY ROLLER FOR PRECINCT NO. 1 AND NO. 2

The bids received and opened follow:

(17) AUTHORIZATION TO AWARD ANNUAL BIDS:

BUTLER PAPER, Corpus Christi, Texas

Recycled Bond Paper

A1 8 1/2 x 11 sub 20 - \$5,000.00 A2 8 1/2 x 14 sub 20 - \$6,360.00 A3 11 x 17 sub 20 - \$ 250.00

Recycled 25% Cotton Paper

A1 8 1/2 x 11 sub 24, 25% cotton - \$1,639.80 A2 8 1/2 x 14 sub 24, 25% cotton - \$1,791.70

Recycled Envelopes

B1 No. 10 sub 24, Litho-Wove, side seam - \$3,016.00 B2 No. 10 sub 24, Window-Litho-Wove, side seam - \$1,069.50 B3 Manila Envelopes 6 1/2 x 9 1/2 - \$ 221.16

Recycled Computer Paper

C1 14 7/8 x 8 1/2 - 1 part

C2 14 7/8 x 11 - 1 part

C3 14 7/8 x 11 - 1 part

C4 9 1/2 x 11 - 1 part

C5 14 7/8 x 8 1/2 - 2 part

C6 14 7/8 x 8 1/2 - 3 part

C7 9 1/2 x 11 - 3 part

- \$4,270.00

- \$1,00

- \$4,200.00

- \$1,610.45

- \$141.68

Non-Recycled Index Cards

E1 8 x 10 sub, 110 white index - \$ 760.80 E2 8 x 12 sub, 110 white index - \$ 287.50 E3 8 1/2 x 11 sub, 110 white index - \$ 189.90 E4 8 1/2 x 14 sub, white index - \$ 120.85

GULF COAST PAPER, Brownsville, Texas

Non-Recycled Computer Paper

D3 9 1/2 x 5 1/2 - 2 part NCR Blank - \$1,641.00

NATIONWIDE PAPERS, San Antonio, Texas

Non-Recycled Computer Paper

D1 1/2 x 11 - 2 part - \$ 391.68 D2 9 1/2 x 3 2/3 - 4 part continuous - \$ 295.34

Non-Recycled Paper Superior

F1 8 1/2 x 11 pre-collated - 2 part - \$ 788.40 F2 8 1/2 x 14 pre-collated - 2 part - \$ 990.00 F3 8 1/2 x 11 pre-collated - 3 part - \$1,835.00 F4 8 1/2 x 14 pre-collated - 3 part - \$1,395.90 F5 8 1/2 x 11 pre-collated - 4 part - \$ 78.50

(18) PRELIMINARY AND FINAL APPROVAL

a) Precinct No. 3:

Vistana Subdivision - being a 2.0 acres all of Blocks No. 196 and No. 197 of the San Benito Sugar Company Subdivision Concepcion de Carricitos Grant.

- (19) AUTHORIZATION TO TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO AVAILABLE FUNDS IN THEIR BUDGETS:
 - a) One (1) Computer Center employee to attend the "MS-Excel 5.0 Training" in Pharr, Texas, on October 5, 1994;
 - b) Justice of the Peace, Precinct No. 6, Place No. 1, to attend the "National Judicial College Conference" in Reno, Nevada, on October 16-21, 1994;
 - c) High Intensity Drug Trafficking Area (HIDTA) Coordinator to attend the "Operational Command Group for Texas Narcotics Control Program (TNCP)" in New Braunfels, Texas, on October 14, 1994;
 - d) Justice of the Peace, Precinct No. 2, Place No. 2, to attend the "State Judicial Conference" in Austin, Texas, on October 13-14, 1994; and
 - e) Commissioner Precinct No. 4 and two (2) County Employees to attend the "Texas Association of Counties Conference" in Corpus Christi, Texas, on October 11-13, 1994, and Austin, Texas, on October 19-21, 1994.

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ITEM NO. 15

AUTHORIZATION TO OPEN ANNUAL BIDS FOR A) PEST CONTROL SERVICES, B) ROAD FLEX BASE MATERIALS, AND C) FUEL

The bids received and opened follow:

ITEM NO. 16 AUTHORIZATION TO OPEN BIDS FOR A SINGLE DRUM VIBRATORY ROLLER FOR PRECINCT NO. 1 AND NO. 2

The bids received and opened follow:

NOTE: COMMISSIONER CASCOS RETURNED TO THE COURTROOM.

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(10) POSSIBLE TEMPORARY CLOSURE OF MORRISON ROAD FROM OLD PORT ISABEL ROAD TO DANA AVENUE FOR A PERIOD OF SIX (6) MONTHS

At this time, Commissioner Cascos stated that he had discussed the matter concerning the serious illegal dumping in the area that runs East to West off Port Isabel Road to Dana Avenue with County Counsel. He stated that he wanted to close that portion of the road for about six (6) months, clean it up, and then establish a temporary trash collection point before entering the road.

Mr. Doug Wright, Cameron County Counsel, stated that the road was not an "only access" other than for agricultural purposes and that the individual land-owner would be provided with a key.

Commissioner Cascos moved that the "temporary" closure of Morrison Road from Old Port Isabel Road to Dana Avenue for a period of six (6) months be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

Mr. Wright stated that the action was a "physical" closure and not a closure of the road and Judge Garza noted that the action was actually "limiting access."

At this time, Commissioner Matz stated the matter of illegal dumping had been discussed, as well as rural collection sites, and that he had suggested that Hidalgo County be reviewed as to enforcement. He added that the District Attorney had volunteered some money to get that Program initiated and that several Cities had expressed an interest in participating, and suggested that an matter be placed on the Agenda for discussion.

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(20) EXECUTIVE SESSION

d) In the matter of potential acquisition of land development of a Cameron County Park System Public Park, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072 (TABLED).

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, this Item was TABLED for one week.

 a) In the matter to discuss the evaluation of Elections Administrator, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074
 (A)(1) (TABLED).

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, this Item was TABLED until after the November 8, 1994 Election.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Court met in Executive Session at 2:30 P. M. to discuss the following matters:

- b) Discuss evaluation of County Engineer, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1);
- c) Discuss evaluation of International Bridge Systems Director, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1); and
- e) Confer with legal Counsel concerning the case styled Longoria vs. Cameron County, et. at., No. B-94-65, U. S. District Court, Southern District, Brownsville Division, pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A).

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Court reconvened in Regular Session at 4:00 P. M.

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(21) ACTION RELATIVE TO EXECUTIVE SESSION

b) Action regarding evaluation of County Engineer.

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, to acknowledge that the County Engineer had been evaluated and would take action, along the terms and conditions as outlined in Executive Session, and that the formal announcement would be deferred until County Counsel had finalized the discussions.

Commissioner Matz moved that the County Engineer's evaluation be acknowledged, that action would be taken along the terms and conditions as outlined in Executive Session, and that the formal announcement would be deferred until County Counsel had finalized the discussions.

c) Action regarding evaluation of International Bridge Systems Director.

Judge Garza reported that the Court had the opportunity to evaluate the Bridge Systems Director, and after some discussion it was the consensus of the Court as determined by polling, that the evaluation be noted as "favorable", and that the "travel allowance" be transferred to "salary" and that no new travel allowance be allowed.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Bridge m inutes\0 ctober 11-94\page 12

Systems Director's "favorable" evaluation was acknowledged and the "travel allowance" was transferred to "salary" and no new travel allowance was allowed.

- e) In the matter concerning the case styled Longoria vs. Cameron County, et. al., No. B-94-65, U. S. District Court, Southern District, Brownsville Division;(**DEFERRED**) and
- 13) In the matter of Professional Service Contract (Medical Service) with Dr. Gustavo Stern.(**DEFERRED**)

Judge Garza reported that after some discussion, it was the consensus of the Court as determined by polling, that County Counsel should continue negotiations with Plaintiff's Counsel and that action be deferred on both Item No. 20"e" and Item No. 13, until the recommendation was presented by the County Counsel.

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, County Counsel was directed to continue negotiations with Plaintiff's Counsel and that action be deferred on both Item No. 20"e" and Item No. 13, until the recommendations were presented by County Counsel.

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DISCUSSION OF COSTS ASSOCIATED WITH **(14)** MOBILE VOTING AS PROPOSED BY BOTH CAMERON **COUNTY DEMOCRAT**

REPUBLICAN PARTIES:

SITE SELECTION CRITERIA AND 2) **DESIGNATION OF TIME AND** MOBILE VOTING PLACE FOR

Ms. Rosemary Martinez, Budget Officer, reported that the sites were selected and were within Budget, that being the amount of \$21,845.92 for the Democratic Proposal versus the \$22,000.00, and the amount of \$6,988.36 for the Republican Proposal versus the \$7,000.00.

Commissioner Valencia moved that the sites for Mobile or Retail Voting for the upcoming Election cycle be adopted on the recommendation of the Democratic and Republican Chairmen, respectively, that being within the allowed Budget.

The motion was seconded by Commissioner Cascos and carried the following vote:

AYE: Commissioners Rosenbaum, Cascos, and Valencia

NAY: None

ABSTAIN: Commissioner Matz.

Judge Garza noted that the Elections Administrator had to get the Notices posted, published, and staffed, to the extent that the Parties are involved, and that the proprietors had to be contacted immediately.

The Mobile Voting sites are as follow:

(2) APPROVAL OF BUDGET AMENDMENTS AND/OR SALARY SCHEDULES

Commissioner Valencia moved that Fiscal Year 1995 Budget Amendment No. 95-01 be approved as recommended by the Budget Officer.

The motion was seconded by Commissioner Matz and carried unanimously.

At this time, the Budget Officer received some exceptions to the Salary Schedules for Fiscal Year 1995, that being in the County Clerk's Office and the Juvenile Probation Department.

Upon motion by Commissioner Valencia, seconded by Commissioner Rosenbaum and carried unanimously, the Fiscal Year 1995 Salary Schedules were approved as presented, noting the modifications to the initial proposed Schedules in the County Clerk's Office and the Juvenile Probation Department.

The Budget Amendments and Salary Schedules are as follow:

NOTE: COMMISSIONER ROSENBAUM LEFT THE COURTROOM.

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(20) EXECUTIVE SESSION

Commissioner Matz moved that the Court meet in Executive Session at 4:20 P. M. to discuss the following matter:

a) Discuss evaluation of Election Administrator, pursuant to Vernon Texas Code

Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1).

The motion died for lack of a second.

Commissioner Matz questioned when the Elections Administrator had been evaluated and Ms. Tencha de la Peña, Elections Administrator, responded that she was evaluated six (6) months ago, and added that it would be the third time that item was tabled.

At this time, Ms. de la Peña noted that not all the Mobile Voting Sites had been contacted, and that once the Notice was published the Schedule could not be changed.

NOTE: COMMISSIONER ROSENBAUM RETURNED TO THE COURTROOM.

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There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the meeting was **ADJOURNED**.

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APPROVED this 25th day of OCTOBER, 1994.

ANTONIO O. GARZA, JR. COUNTY JUDGE

ATTEST:

JOE G. RIVERA, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS